



May 11, 2016

BSE Ltd, Mumbai  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J Towers, Dalal Street  
**Mumbai 400 001**

**Code No. 530367**

Listing Department-Corporate Services  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

Further to our letter dated May 4, 2016 regarding the Board meeting to be held on May 24, 2016 we would like to inform you that the Board shall also consider inter-alia Issue of second tranche of listed unsecured Non Convertible Bonds/Debentures not exceeding Rs.20 crores on private placement basis.

The same has been approved by the shareholders of the company on July 3, 2015 through postal ballot.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,  
**For NRB BEARINGS LTD**

**S C RANGANI**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**